

Waterworks Board Report

January 2005

- **Boil Water Advisory** As has been reported in various news media, IW suffered a Precautionary Boil Water Advisory. The Veolia Water Indianapolis, LLC crisis management team functioned well. The Emergency Plan was generally followed. There were 'lessons learned' from this incident. Many of the changes identified from these lessons have already been implemented. In general, the overall response to this incident was well done.
- **SAB** The Service Advisory Board met. Consultant contracts for engineering and legal assistance were adopted. These contracts provide for assistance to evaluate the Regional Water Authority study being conducted by Malcom-Pirnie for IW. This study is a deliverable under the SAB agreements. Malcom-Pirnie presented their scheduled quarterly review. IW presented the strategic choices outlook for SAB comment.
- **TAG** The Technical Advisory Group Algal Control Work Group met in December. Considerable discussion concerning various aspects. A separate report is included in today's agenda.
- **CAG** A simplified membership survey was completed on schedule. The results will be reported as part of the annual Incentive evaluation.
- **IURC** No IW activity.
- **IUPPS** The Indiana Underground Plant Protection Services (IUPPS) Board met. There was nothing new from a 2005 legislative initiative aspect to report from this meeting.
- **Five Year Capital Plan Proposal** No formal planning meetings were held with VWI since December.
- **Carmel** The City of Carmel appealed the denial of its motion to transfer venue related to the Department's Declaratory Judgment action pending in Marion County Superior Court. The appeal will be considered by the Indiana Court of Appeals. Carmel's IURC petition, filed after the Department filed its Declaratory Judgment action in Marion County Superior Court, continues. The Department and Carmel submitted issue briefs to the IURC related to the Department's Motion to Stay the IURC proceeding until resolution of the Marion County Superior Court litigation. Should the Marion County Superior Court decide in favor the Department, Carmel's IURC petition would be rendered moot. The IURC heard oral argument on the Motion to Stay on December 20, 2004.
- **Westfield.** The Director of Public Works for the Town of Westfield has requested IW to consider a change in service territory, ending their Contribution In Aid of Capital obligation, ending their obligation to purchase water from IW (including IW's responsibility to provide a second delivery point), and correct two errors in the existing documentation. A Westfield representative has asked about our progress regarding making a response.
- **Plainfield** Legal activity continues.
- **Lawrence** No activity.
- **Darlington** Legal activity continues.

- **Water Tank Painting** We need to determine if the IW Board has any guidance regarding painting the four new water tanks. Is there a color preference? Is there a logo preference?
- **Mud Creek Conservancy** A request for a site visit has been received. The visit is being coordinated with our operator.
- **Area Rate Program** Billing issues for current participants are being resolved.
- **Shelby County** Work continues on the main extension to Triton Schools.
- **Relay Towers** A request to construct a relay tower on the Tom Moses Water Treatment Plant site has been received. This tower is for a cellular telephone company. Initial thoughts are that a twenty by fifteen foot plot is required. Additional site information has been requested from the requestor.

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